I. ZOOM Meeting Information
   Call in: 1 646 876 9923
   Meeting URL: https://unh.zoom.us/j/99670688080
   Meeting ID: 996 7068 8080

II. In Unlikely Event of a Zoom Call Failure:
   The meeting will reconvene using these teleconference call-in numbers:
   Call: 800-505-4464
   Code: 630838#

III. SCHEDULE OF EVENTS

IV. CALL TO ORDER
   A. Determination of a quorum sufficient for the conduct of business
   B. Determination of conditions necessary for the conduct of a telephonic meeting
   C. Take attendance of all meeting participants

V. CHAIRMAN’S REMARKS

VI. NONPUBLIC SESSION
   MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including
   the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market
   strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the
   general public, (4) matters likely to affect collective bargaining strategy, and (5) consultation with legal counsel as authorized
   by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5, IV.

VII. ADJOURN
I. Zoom Meeting Information
   Call in: 1 646 876 9923
   Meeting URL: https://unh.zoom.us/j/99184613574
   Meeting ID: 991 8461 3574

II. In Unlikely Event of a Zoom Call Failure:
   The board meeting will reconvene using these teleconference call-in numbers.
   Call: 800 505 4464
   Code: 630838#

III. CALL TO ORDER
   A. Determination of a quorum sufficient for the conduct of business
   B. Determination of conditions necessary for the conduct of a telephonic meeting
   C. Take attendance of all meeting participants

IV. NONPUBLIC SESSION
   MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the general public, (4) matters likely to affect collective bargaining strategy, and (5) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5, IV.

V. CHAIR'S WELCOME & REMARKS

VI. CONSENT AGENDA
   MOVED, that the consent agenda for April 24, 2020 be approved.
   A. Approval of the Minutes
      MOVED, that the Board of Trustees approve the minutes of the meetings held on January, 17, 2020, March 11, 2020, March 17, 2020, March 18, 2020 as presented.
   B. University of New Hampshire
      MOVED, on recommendation of President Dean, that the Educational Excellence Committee recommend for approval by the Board of Trustees the appointment of one professor with tenure at the University of New Hampshire, as presented in the supporting material. (See Educational Excellence Packet)

VII. PRESIDENTS REPORTS
   A. PSU Video
VIII. COMMITTEE REPORTS

A. Educational Excellence - Trustee Eastwood
B. Audit Committee - Trustee Walker
C. Financial Affairs Committee - Trustee Black
D. Governance Committee - Trustee Pope
E. Investments Committee - Trustee Rutman
F. Nomination Committee - Trustee Pope

1. Motion to Amend Board Bylaws regarding the Nomination Committee’s Mission
   
   MOVED, on recommendation of the Nomination Committee, the Board of Trustees hereby approves the amendment to the Board’s Bylaws, Article V, Section 3g, as set forth in the attached materials.

IX. WRAP-UP AND NEXT STEPS

X. EXECUTIVE NONPUBLIC SESSION

   MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

XI. ADJOURN